



**BOND ELECTION ADVISORY TASK FORCE
MINUTES**

**SPECIAL-CALLED MEETING
MAY 2, 2012**

The Bond Election Advisory Task Force convened in a special-called meeting on Wednesday, May 2, 2012, at Akins High School Library, 10701 S. 1st Street, in Austin, Texas.

**Chair Frank Fernandez called the Task Force Meeting to order at 6:40 pm.
A quorum was present.**

Task Force Members in Attendance:

Frank Fernandez, Chair	Craig Enoch	Leslie Pool
Rodney Ahart	Linda Guerrero	Tom Spencer
Jeb Boyt	Alfonso Hernandez	Heather Way
Griffin Davis	Jennifer McPhail	

1. OVERVIEW OF MEETING AGENDA, BOND DEVELOPMENT PROCESS AND COMMITTEE RECOMMENDATIONS

Larry Schooler, Public Information Office provided an overview of the meeting. Frank Fernandez, Task Force Chair provided an overview of the Bond Development Process. The following Task Force members presented an overview of committee recommendations:

- Heather Way – Affordable Housing Committee
- Leslie Pool – City Facilities Committee
- Linda Guerrero – Parks & Open Space Committee
- Jennifer McPhail – Transportation/Mobility Committee

2. DISCUSSION OF COMMITTEE RECOMMENDATIONS WITH MEMBERS OF THE PUBLIC

The Task Force Members divided into 3 discussion groups to hear comments from the public. The following Task Force members were in each discussion group:

Group 1: Chair Fernandez and Task Force Members McPhail and Pool
Group 2: Task Force Members Ahart, Davis, Spencer and Way
Group 3: Task Force Members Boyt, Enoch, Guerrero, Hernandez

3. PUBLIC COMMENTS

Members of the public provided additional comments to the Task Force. Larry Schooler, Public Information Office facilitated the session.

4. DISCUSSION OF NEXT STEPS

The Task Force did not take action on this item.

ADJOURNMENT

Chair Fernandez adjourned the meeting at 8:45pm without objection.